

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

Regular Meeting of the Enrollment Commission

7500 Odawa Circle, Harbor Springs MI 49740

October 18, 2004 – 5:00 pm.

Secretary Mc Fall proceeded with roll call, members present, Chairperson Dorothy Boda, Vice Chairperson Alice Hughes, Treasurer Marcia Sutton, and Secretary Carol Mc Fall. Unexcused was Commissioner Doris Adams. Staff present, Enrollment Officer Pauline Boulton. Reviewing of files began at 5:00 pm. With a quorum present the meeting was called to order at 5:00 pm. Secretary Mc Fall arrives at 3:15 pm. to review records. Chairperson Boda arrives at 4:00 pm. to review records.

FILES REVIEWED

✓ Number of New Member Files	17
✓ Number of Relinquishment Files	0
✓ Number of Adoption Files	0
✓ Number of Upgrade Files	0
✓ Number of Denial Files	3
✓ Total Number of Files	20

1. Motion made by Treasurer Sutton to adopt the agenda for 10.18.04. Vice Chairperson Hughes supports. Vote 4 yes. 0 no. 0 abstain. 1 absent. Motion carried.

2. Motion made by Treasurer Sutton to approve the minutes for 9.20.04 as written. Vice Chairperson Hughes supports. Vote 4 yes. 0 no. 0 abstain. 1 absent. Motion carried.

3. Enrollment Officer's Report: There are 3,956 enrolled active members to date.

Per cap November 30th deadline to be enrolled to be eligible. Plan a meeting for November 8th. Address verification forms sent to all membership.

Motion made by Treasurer Sutton to accept the Enrollment Officer's verbal report. Vice Chairperson Hughes supports. Vote 4 yes. 0 no. 0 abstain. 1 absent. Motion carried.

4. Chairperson's Report: Quarterly Report.

Motion made by Treasurer Sutton to accept the Chairpersons report. Vice Chairperson Hughes supports. Vote 4 yes. 0 no. 0 abstain. 1 absent. Motion carried.

5. Treasurer's Report: Printout of budget to date.

Motion made by Vice Chairperson Hughes to accept the Chairpersons report. Treasurer Sutton supports. Vote 4 yes. 0 no. 0 abstain. 1 absent. Motion carried.

Public Comment opens at 7:12 pm.

Public Comment closes at 7:15 pm.

6. The next regular meeting is scheduled for 11.15.04 at 5:00 pm.

7. Motion made by Treasurer Sutton to adjourn at 7:17 pm. Vice Chairperson Hughes supports. Vote 4 yes. 0 no. 0 abstain. 1 absent. Motion carried.

Submitted by Carol Mc Fall, Secretary

Approved as corrected 12.20.04